

5:45 p.m., CLOSED SESSION  
7:00 p.m., REGULAR SESSION

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT  
1301 E. Orangethorpe Avenue  
Placentia, CA

Agenda  
Regular Meeting  
Board of Education

5:45 p.m., Tuesday, July 10, 2018  
District Educational Center  
1301 E. Orangethorpe Avenue  
Placentia, CA 92870

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, called by Mrs. Carol Downey, President, in accordance with Government Code Section 54950, et. seq., and Education Code Section 35140, et seq., is to be held at 5:45 p.m., Tuesday, July 10, 2018 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order \_\_\_\_\_ Time: \_\_\_\_\_

*All documents related to the open session agenda which are provided to all or a majority of the members of the Board of Education are available for public inspection 72 hours prior to the regularly-scheduled Board meeting by contacting the Superintendent's Office at the above-referenced address.*

**CLOSED SESSION**

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at \_\_\_\_\_p.m.

	<b>Page(s)</b>
1. Public Employment per Human Resources Report	55-78
2. Public Employment Appointments	
• STEM Coordinator	
• Elementary Principal	
• Curriculum and Instruction Administrator	
• High School Assistant Principal	
• Assistant Superintendent, Human Resources	
• Psychologist	
3. Public Employment Discipline/Dismissal/Release	
4. Conference with labor negotiators Dr. Greg Plutko, Superintendent, and David Giordano, Assistant Superintendent, Business Services	
• CSEA	
• APLE	
5. Superintendent's Evaluation	
6. Claim(s)	
• Pending Litigation (one case)	
7. Expulsion(s)	
• 1836A1	
• 1837A1	
• 1838A1	
• 1839A1	

**REGULAR SESSION**

Reconvene to Regular Session at \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE** – Carrie Buck

**ROLL CALL**

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

**APPROVAL OF AGENDA**

Approve the July 10, 2018 Board of Education agenda as recommended by the Superintendent.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

**PUBLIC COMMENT ANNOUNCEMENT**

Those audience members wishing to address the Board during the Public Comment segment of the agenda are reminded to fill out a public comment form and turn it in prior to the Board holding Public Comment. The Board’s bylaws do not allow forms to be submitted once the presiding officer has called for Public Comment. Forms are available at the staff desk. A maximum of thirty (30) minutes is set aside for public comment at each meeting; speakers are allowed a maximum of five minutes to address the Board in English and/or in their primary language on any item(s) within the Board’s jurisdiction. When translation is requested, up to five additional minutes will be provided for English translation.

Persons with a disability who require a disability-related modification or accommodation, including auxiliary aids, in order to participate in a meeting, and persons who need translation assistance or services, may request such modification, accommodation, or services from the PYLUSD District Office at (714) 985-8400 or by fax at (714) 993-4875. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements.

**MINUTES**

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of June 19, 2018.

Action _____	Motion _____
Ayes _____ Noes _____	Second _____

**PUBLIC COMMENT** – An opportunity for the public to provide input to the Board of Education. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered by indicating such on the Request for Public Comment form. If you choose to speak when an item is before the Board, your name will be called prior to Board consideration. An item not on the agenda must be addressed during the Public Comment segment of the agenda.

**SUPERINTENDENT'S REPORT** – An opportunity for the Superintendent to share matters of special interest or importance which are not on the Board agenda and/or special presentations of district programs or activities.

### **CONSENT CALENDAR**

Actions proposed for Consent Calendar (block vote) items are consistent with approved practices of the district and are deemed routine in nature. Since trustees receive Board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the block vote items.

Consent Calendar items are voted on at one time, although any such item can be considered separately at a Board member's request, in which event it will be acted upon subsequent to action on the Consent Calendar. The purchase order master list, warrant registers, and contracts considered at this meeting are available to the Board under separate cover.

1. Approve/ratify purchase orders in the following amounts: **(2017/2018)** – General Fund (01), \$805,588.67; Child Development Fund (12), \$11,335.04; Cafeteria Fund (13), \$665,908.63; Deferred Maintenance Fund (14), \$269,105.11; Capital Facilities Fund (25), \$2,500.00; Schools Facilities Fund/Prop 47 Fund (39), \$5,998.50; Capital Facilities Fund (45), \$26,294.04. 1
2. Approve warrant listings in the following amounts: Warrant Registers #072101 through 088001 and #517513 through 519813; current year expenditures (June 3, 2018 through June 23, 2018) \$6,951,544.11; total prior year expenditures, \$25,286.04 (2016-2017); and payroll register 11B, \$4,595,908.38. 2
3. Designate textbooks as obsolete and approve disposal. 5
4. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 6
5. Authorize the continued use of (DGS) Contract #4-13-72-0008C, with Shaw Industries, Inc., for the purchase and warranty of floor coverings, effective July 11, 2018 through June 30, 2019. 8
6. Approve Resolution No. 2 for the Establishment of Tax Schedule for CFD No. 1 for the 2018-19 fiscal year. 9
7. Approve City of Fullerton Compensation Agreement for Taxing Entity Compensation effective July 11, 2018. 20
8. Approve the contract with Oakwood University for Dietetic Internship Training, effective August 1, 2018 through June 30, 2019. 22
9. Authorize the use of Corona-Norco Unified School District Bid No. 15/16-006 from July 11, 2018 through January 13, 2019. 23

**CONSENT CALENDAR (Continued)**

10. Authorize agreement renewal, effective August 1, 2018 through July 31, 2019 per Newport-Mesa Unified School District piggyback Bid No. 108-16 with Pinnacle Petroleum, Inc. for fuel purchases. 24
11. Approve/ratify Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 25
12. Ratify special education individual services contracts, and related services. (Individual contract on file.) 27
13. Ratify the Memorandum of Understanding between California School for the Deaf, Riverside, and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2018, and ending June 30, 2019, for the provision of educational services to special education students who reside in other districts, including an instructional aide. 28
14. Present Quarterly Uniform Complaint Report for the period of April 1 – June 30, 2018. 29
15. Approve agreement with Big Brothers / Big Sisters of Orange County and Melrose, Ruby Drive, and Topaz Elementary Schools to continue the partnership for the 2018 – 2019 school year. 31
16. Approve the contract with Playworks for professional development of all After-School Education and Safety Program (ASES) employees at Melrose, Rio Vista, Ruby, Topaz, and Tynes Elementary Schools and Valadez Middle School Academy. 32
17. Approve the agreement with the Assistance League of Fullerton and the Placentia-Yorba Linda Unified School District for the three-year period beginning August 1, 2018, through July 31, 2021. 33
18. As required by the State of California, approve the state-adopted instructional materials for Mathematics with Curriculum Associates, LLC for the i-Ready Diagnostic Assessment for K – 5 for Rio Vista Elementary. 34
19. Approve the Joint Venture Training Agreement Community Classroom for facilities for Valencia and Esperanza High Schools for the 2018 – 2019 school year. 35
20. Approve the Agreement with North Orange County Regional Occupation Program for Career Guidance Specialists Agreement for the 2018 – 2019 school year. 36
21. Approve Memorandum of Understanding Agreement with the Orange County Department of Education for the 2018 – 2019 school year. 37
22. Approve Agreement with Fullerton College for the College and Career Access Pathways (CCAP) Dual Enrollment Partnership for the 2018 – 2019 school year. 38
23. Approve the renewal of the intervention package with Shmoop for all secondary and alternative education schools in the Placentia-Yorba Linda Unified School District for the 2018 – 2019 school year. 39
24. Approve the business math textbook purchase of Mathematics for Business and Personal Finance for Grades 10 – 12 with McGraw Hill Education. 40

**CONSENT CALENDAR (Continued)**

- 25. Approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip. 41
- 26. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation. 46
- 27. Final approval of the Advanced Placement Statistics textbook adoption for Grades 9 – 12 with Cengage Learning. Approve the purchase of the materials. 48
- 28. Approve the Memorandum of Understanding between Placentia-Yorba Linda Unified School District and Western Youth Services from July 1, 2018 through June 30, 2019. 49
- 29. Approve mobile dental care services with St. Jude Neighborhood Health Centers from July 11, 2018 through June 30, 2019. 50
- 30. Approve the agreement between the City of Yorba Linda and the Placentia-Yorba Linda Unified School District for the provision of a School Resource Officer from July 1, 2018 through June 30, 2019. 51
- 31. Approve Consulting Agreement with California Youth Services July 1, 2018 to June 30, 2019. 52
- 32. Approve the Memorandum of Understanding with County of Orange Health Care Agency for the provision of prevention, early intervention services, and data sharing effective July 11, 2018. 53
- 33. Approve contract for professional services with Outreach Concern, Inc. from July 11, 2018 to June 30, 2019. 54
- 34. Approve Classified Human Resources Report. 55
- 35. Approve Certificated Human Resources Report. 66

Approve the above listed recommendations.

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**GENERAL FUNCTIONS**

- 1. Adopt Board Policy 5145.13, *Student Immigration Status*, second reading. 79

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

- 2. Revise Board Policy 5111, *Admission*, first reading. 82

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**GENERAL FUNCTIONS (Continued)**

- 3. Approve service agreement with ImPACT Applications from July 11, 2018 through June 30, 2019. 85

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**HUMAN RESOURCES**

- 1. Approve the employment contract for Richard Lopez as Assistant Superintendent of Human Resources, effective July 11, 2018 through June 30, 2021. 86

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

- 2. Approve the change to the management salary schedules to begin January 1, 2019. 87

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**COMMUNICATIONS AND BOARD REPORT**

- 1. Communications: Documents addressed to Board members which relate to the district or public education and are submitted as official communications to the district.
- 2. Board Report: Board member discussion relative to conferences, workshops, meetings, school visitations and activities, and adjunct assignments, etc.

Any other topics will be discussed at the agenda item(s).

**ADJOURNMENT**

Time: \_\_\_\_\_

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**NEXT SCHEDULED MEETING**

August 14, 2018